

U.S. DEPARTMENT OF JUSTICE

OFFICE OF THE U.S. TRUSTEE

BANKRUPTCY FRAUD COMPLAINTS

If you have a complaint regarding fraud in a bankruptcy filing, please detail the concern in writing. (We must have something in writing in order to investigate or refer to law enforcement authorities.) Include:

- 1) Your name
- 2) Your address
- 3) Your daytime phone number
- 3) A clear and concise explanation of the fraud
- 4) Copies of any documents you have related to the case.

Please send your letter to:

Fraud Section
Office of the U.S. Trustee
725 South Figueroa Street, Suite 2600
Los Angeles, CA 90017

Thank you!